

Capital Region Service Commission

Directors Meeting
February 7, 2023: 6:30pm
VIA ZOOM AND INTERNET BROADCASTING

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:45
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
<i>a. Review of Policy & Document Details</i>		
5. Adoption of Minutes	}	6:45 – 6:55
<i>a. December 6, 2022</i>		
<i>b. January 12, 2023</i>		
<i>c. January 28, 2023</i>		
6. Meeting Protocols	<i>John Smith, CEO</i>	<i>6:45 – 6:55</i>
7. Committee Assignments – Verbal Report	<i>Chair & Vice Chair</i>	<i>6:55 – 7:10</i>
8. Standing Committee Discussion	<i>John Smith, CEO</i>	<i>7:10 – 7:30</i>
9. Adjournment		<i>7:30</i>

Vision Statement

RSC 11 will be the channel that enables cooperation, collaboration and support among our region's communities, improving their delivery of local governance.